2004 FOR PROFIT CORPORATION ANNUAL REPORT

Secrétary of State DOCUMENT # P03000136804 07-08-2004 90096 034 ***150.00 1. Entity Name TAMAR PROPERTIES HOLDING, CORP. Principal Place of Business Mailing Address 5042 CROSS POINTE DR 5042 CROSS POINTE DR 54060452 OLDSMAR, FL 34677 OLDSMAR, FL 34677 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 06302004 Chg-P CR2E034 (10/03) 4. FEI Number 4 29748 City & State City & State Applied For Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent COLL, MARTA I Street Address (P.O. Box Number is Not Acceptable) 5042 CROSS POINTE DR OLDSMAR, FL 34677 Zip Code City 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, lyped or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 \$5.00 May Be In accordance with s. 607.193(2)(b), F.S., the \Box Trust Fund Contribution. Added to Fees corporation did not receive the prior notice. Due by September 8, 2004 OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. PD TITLE TITLE Delete ☐ Addition COLL. MARTA I NAME NAME 5042 CRÓSS POINTE DR STREET ADDRESS STREET ADDRESS CITY-ST-ZIP OLDSMAR, FL' 34677 CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME == NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE TITLE ☐ Delete Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachme

VIARTA

SIGNATURE:

FILED

Jul 08, 2004 8:00 am

Attachment

54060452

TAMAR PROPERTIES HOLDING CORPORATION 5042 Cross Pointe Dr. Oldsmar, Fl. 34677

June 30, 2004

Florida Department of State Division of Corporation P.O. Box 6478

Tallahassee, Fl 32314.

RE:

Annual Report #P03000136804

Gentlemen:

Enclosed please find our check in the amount of \$150.00 for our Corporate renewal.

Pease be advised that I did not receive the annual renewal report.

Your prompt processing of our Annual report will be greatly appreciated.

Truly yours,

TAMAR PROPERTIES HOLDING CORPORATION

Marta I. Coll

President -